



***Town of Lexington***  
**Comptroller's Office**  
**Retirement**

Marguerite Oliva, Retirement Administrator

Tel: (781) 862-0500 x 84631

Fax: (781) 861-2794

May 23, 2016

Ms. Nathalie Rice, Town Clerk  
Lexington Town Hall  
1625 Massachusetts Ave.  
Lexington, MA 02420

**LEXINGTON RETIREMENT BOARD MEETING**

Date: Thursday, May 26, 2016

At: Cary Memorial Library, Learning Center

Time: 8:00 AM

**NEW MEMBERS:** Deniele Pozz, Accounts Payable Associate; Patricia Daigle, School Finance Clerk

**RETIREMENTS:** Joanne Blondin, IA, 6/30/16; Kenneth Tremblay, Asst. Fire Chief; 6/24/16; Ann Griffith, Spec. Ed. Asst., 6/29/16; Donna Hooper, Chief Information Officer, 7/15/16

**AGENDA:**

Karen's Resignation

Dan Sherman

Review April Minutes and March Monthly Financial Reports

Meketa Update & Investment discussion

Extension of investment contracts

Vanguard wire from Town \$299,187; Balance \$7,207,740

Monroe Distribution \$\$131,119

State Street letter regarding billing errors and reimbursement

**OTHER MATTERS:**

Creedon update

Fossil Fuel

MACRS meeting reminder

Memo #14 2<sup>nd</sup> qtr. Board member training

**NEW BUSINESS:**

Marguerite Oliva, Retirement Administrator